



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: OCTOBER 15, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEN LAWRENCE WEEKLY and REESE

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, REAL ESTATE AND ASSET MANAGEMENT MANAGER DAVID ROARK, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(3:00)

1-1

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: OCTOBER 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Discussion and possible action regarding a Right of Entry to Nevada Power for construction of electric facilities located on Parcel Number 138-14-402-001, known as Fire Station #43, located near Smoke Ranch Road and Torrey Pines Drive - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the construction of Fire Station #43. In order to have electrical service for the station, the City is required to grant a Right of Entry to Nevada Power for constructing, installing, energizing and maintaining electrical facilities.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Right of Entry
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended that this item be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF OCTOBER 15, 2001

Item No. 1 – Discussion and possible action regarding a Right of Entry to Nevada Power for construction of electric facilities located on Parcel Number 138-14-402-001, known as Fire Station #43, located near Smoke Ranch Road and Torrey Pines Drive

MINUTES – Continued:

DAVID ROARK, Manager of the Real Estate and Asset Management Division, advised that this right-of-way entry is required in order for Nevada Power to provide temporary service during construction of the Fire Station. Normally staff signs off on this type of application, but staff is seeking Council and Committee approval given the overhead nature of the temporary service. Staff recommended approval.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:00 – 3:01)

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: OCTOBER 15, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Discussion and possible action authorizing staff to submit a letter to the Bureau of Land Management (BLM) relinquishing 15 acres of BLM leased land located at Tropical Parkway and Durango Drive in favor of the Clark County School District (CCSD) - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On February 21, 2001, Council approved a motion authorizing staff to relinquish 15 acres at this same site in exchange for the 10 acres located at Redwood & Oakey. CCSD has requested an additional 15 acres in order to build a middle school, rather than the elementary school originally planned for this site. CCSD has committed to trading land to the City as an equitable and fair exchange in the future.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Letter of Relinquishment
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILMAN REESE recommended that this item be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF OCTOBER 15, 2001

Item No. 2 – Discussion and possible action authorizing staff to submit a letter to the Bureau of Land Management (BLM) relinquishing 15 acres of BLM leased land located at Tropical Parkway and Durango Drive in favor of the Clark County School District (CCSD)

MINUTES – Continued:

DAVID ROARK, Manager of the Real Estate and Asset Management Division, stated that this 15 acres is near the Wal-Mart in the Town Center area. The City has a BLM lease for 60 acres and is being requested to release 15 acres to the Clark County School District for construction of a vocational school. Staff recommended approval.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:01 – 3:02)

REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: OCTOBER 15, 2001

CITIZENS PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

THE MEETING ADJOURNED AT 3:02 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER
October 31, 2001